



# bay restoration foundation

S T E W A R D S   O F   S A N T A   M O N I C A   B A Y

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## NOTICE OF MEETING OF THE SANTA MONICA BAY RESTORATION FOUNDATION BOARD OF DIRECTORS

**Date:** Thursday, February 21, 2008

**Time:** Immediately Following SMBRC Meeting (approx. 11:35am)

Meeting Location:  
Del Rey Yacht Club  
13900 Palawan Way, Marina del Rey CA 90292

### DRAFT AGENDA

- 1) Approval of Minutes of August 16, 2007 meeting
- 2) Foundation President and Board Members reports
- 3) Executive Director and Staff Reports
- 4) Presentation of Annual Financial Report
- 5) Adjournment

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*

